

Agenda

City Council Regular Session

MONDAY
April 5, 2004

8:00 – 10:00 p.m.
Council Chambers
Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Arbor Day / Earth Day Celebration and Tree City USA Award PARK 2-1
Patrick Foran
 - (b) Proclamation of Arbor Day / Earth Day 2-2
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Update on Bellevue crime statistics (*no packet materials*) POLICE
Jim
Montgomery
 - (b) Management Brief regarding [Newport Shores litigation](#) [see also Consent Calendar Item 8(c)] LEGAL 5-1
6. Council Business
7. Approval of the Agenda

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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8.	Consent Calendar		
(a)	Minutes of March 8, 2004 Extended Study Session Minutes of March 15, 2004 Study Session Minutes of March 15, 2004 Regular Session		
(b)	Motion to approve payment of claims for period ending March 19, 2004 and payroll for the period February 16, 2004 through February 29, 2004	FIN	<u>8-1</u>
(c)	Resolution No. 6974 authorizing execution of a Professional Services Agreement with Tt/KCM for providing expert information and services in the legal action of Newport Yacht Club, et al v. City of Bellevue, USDC No. C03-2343Z	LEGAL	<u>8-3</u>
(d)	Resolution No. 6975 authorizing an amendment to the Contract with SRG Partnership for additional services to allow the authorization of expenditures by Façade Forensics for curtain wall design services and Bruck Richards Chaudier Inc. (BRC) for acoustical design services for the New City Building <i>(The contract with SRG Partnership reserved funding for additional specialized design services in these design categories)</i>	PCD	<u>8-6</u>
(e)	Motion to approve Change Order No. 1 for the construction contract with Precision Earthworks, Inc. (Bid No. 0342) to increase the contract amount by \$138,765.75 to \$414,728.75 for West Lake Hills NIS Improvements (CIP Plan No. NIS-1) and 156 th Ave SE – Lake Hills Blvd to SE 16 th (CIP Plan No. PW-W/B-68) <i>(Discussed with Council at the March 22, 2004 Extended Study Session)</i>	TRAN	<u>8-11</u>
(f)	Resolution No. 6976 authorizing execution of sanitary side sewer and storm drainage pipeline easements across a portion of Tract A Horizon Heights No. 1 to Patrick and Susie Nakamura	UTIL	<u>8-18</u>

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(g)	Resolution No. 6977 authorizing execution of a four-party Agreement with the Washington State Department of Transportation, Overlake Hospital, and Group Health Cooperative for coordinated planning of the NE 10 th Street extension/Overlake Hospital Medical Center expansion <i>(Discussed with Council at the March 29, 2004 Special Meeting)</i>	PCD/TRAN 8-23
9.	Public Hearings	
(a)	<u>Public hearing on design development recommendations for the scope and budget for the New City Building</u> (NCB) at 405 – 110 th Avenue NE	NCB Team 9-1
	(1) Staff report	
	(2) Motion to open public hearing	
	(3) Public testimony	
	<i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization.</i>	
	(4) Motion to close the public hearing	
	<i>(This is the first of two public hearings on the scope and budget of the NCB; the second public hearing is scheduled for May 10, 2004.)</i>	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	

